

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED WHOLESALE MORTGAGE,
LLC, a Michigan Limited Liability
Company,

Plaintiff,

v.

Case No. 22-cv-10228
Hon. Laurie J. Michelson

AMERICA'S MONEYLINE, INC., a
California Company,

Defendant.

WILLIAM E. McDONALD III (P76709)
ROGER P. MEYERS (P73255)
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DEFENDANT'S PRELIMINARY FACT WITNESS LIST

Defendant, America's Moneyline, Inc. ("AML"), by and through its attorneys, hereby submits its Preliminary Fact Witness List as follows:

Expect to Testify

1. Shawn Nevin, may be contacted through AML's counsel
2. Dean Lob, may be contacted through AML's counsel
3. Chris Ortigoza, may be contacted through AML's counsel
4. David Kennedy, may be contacted through AML's counsel
5. Bushra Salman, may be contacted through AML's counsel
6. Patrick Scanlan, may be contacted through AML's counsel
7. Rufugio Gomez, may be contacted through AML's counsel
8. Lou Montaino, may be contacted through AML's counsel
9. Derek Torok, may be contacted through AML's counsel
10. Bryan Miller, representative of Plaintiff
11. Scott Welty, representative of Plaintiff
12. Adam Wolfe, representative of Plaintiff
13. Mat Ishbia, representative of Plaintiff

May Call if Needed

14. Joe Shalaby, EMortgage Capital, 18071 Fitch Ste. 200, Irvine, CA 92614,
(855) 569-3700

15. Robb Fordham, First Colony Mortgage, 2100 W. Pleasant Grove Blvd., Suite 100, Pleasant Grove, UT 84062, 801-226-7456
16. Geoff Samet, c/o Shawn Solon, Esq., 1050 Woodward Avenue, Detroit, MI 48226 shawnsolon@rocketcompanies.com
17. Mike Fawaz, c/o Shawn Solon, Esq., 1050 Woodward Avenue, Detroit, MI 48226 shawnsolon@rocketcompanies.com
18. Austin Niemiec, c/o Shawn Solon, Esq., 1050 Woodward Avenue, Detroit, MI 48226 shawnsolon@rocketcompanies.com
19. Bob Walters, c/o Shawn Solon, Esq., 1050 Woodward Avenue, Detroit, MI 48226 shawnsolon@rocketcompanies.com
20. Sy Gulati, Loan United Wholesale, 3235 Satellite Blvd, Suite 314, Duluth, GA 30096, 800-303-0060
21. Agents and representatives of Atlantic Trust, may be contacted through AML's counsel
22. Agents and representatives Kevron, contact information unknown
23. Agents and representatives of District Lending, may be contacted through AML's counsel
24. Agents and representatives of Midland Funding, contact information unknown

25. Agents and representatives of Okavage Group, contact information unknown
26. Agents and representatives of Hunterbrook Media, contact information unknown
27. Agents and representatives of any other broker alleged to have violated the All-In Addendum, contact information unknown
28. Any and all witnesses listed by any other party
29. Any and all witnesses necessary in order to authenticate AML's exhibits
30. Any and all witnesses whose identity is established through subsequent discovery
31. Any and all impeachment and/or rebuttal witnesses
32. AML reserves the right to supplement and/or amend this preliminary fact witness list as discovery progresses in this action

33. AML reserves the right to amend this preliminary fact witness list in order to correct any typographical, spelling, clerical, and identification errors which may be present and are later discovered.

Respectfully submitted,

/s/ Jeffrey B. Morganroth

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Dated: September 27, 2024

CERTIFICATE OF SERVICE

I hereby certify that on September 27, 2024, I electronically served the foregoing paper upon counsel of record via the Court's ECF system.

MORGANROTH & MORGANROTH, PLLC

By: /s/ Jason R. Hirsch
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